

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday October 17, 2018

Vice Chairman Tom Chi called the meeting to order at 12:04pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Center Manager Chris Martin, Attorney Raylene DeWitt Grischow, and Mrs. Amanda Brewer. Absent were Chairman Joe Powell and Member Ken Winslow.

The September minutes and October Finance minutes were passed out and discussed. Member Rentschler made a motion to approve them. Member Parrish second. Motion carried. Passed by all.

No visitors

The bill requisitions were passed out and reviewed. Member Rentschler made a motion to approve the bills. Member Parrish second. Motion carried. Passed by all.

Old Business:

SCCDS Monthly report was passed out and discussed. See report.

Fiscal report was passed out and discussed. See report.

Phone Upgrade – Director Mueller advised the board that he has a meeting with the attorney tomorrow to finalize the RFP and it will then get posted.

Furniture console update – Director Mueller advised the board that we are at the next step of getting input from the dispatch floor and then will start the process of getting the RFP ready.

Director Mueller updated the board that Macon County is now in their new dispatch center. We now have to look at upgrading the radios in PSAP2, because Starcom is going to be doing a network upgrade in December and it is our understanding that PSAP2 will not work with the update. Todd from Wireless is really going to look into this on Friday, while we are down there working.

Member Coon has asked to have an update on PSAP2 added to the agenda. Director Mueller explained that we don't know what we are looking at yet with price or what we actually need and it is very critical that we get these updated. The board agrees that this is critical and we need to get this fixed. Director Mueller did tell the board that Macon County has said that they will help monetary wise towards purchases of upgrades or new equipment for PSAP2, since it is their backup now too.

The new AC unit that was broke has been ordered.

OEM update – Director Mueller advised that they have extended an offer to Chris Dodd and he has accepted.

Member Rentschler asked Director Mueller if there has been anymore discussion on having an EOC out here at the ETSD location. Director Mueller advised that he hasn't had a chance to sit back down with Brian McFadden and talk about it again.

Member Coon made a motion to adjourn at 12:23pm. Member Parrish second. Motion carried. Passed by all.